



## **AGENDA**

### **Closed Session**

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
City Hall Conference Room, Second Floor, 1414 Mission Street  
Wednesday, June 19, 2013 6:00 p.m.**

#### **City Council**

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair  
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Sally Kilby, City Clerk / Agency Secretary / Authority Secretary  
Richard L. Adams II, City Attorney / Agency Counsel / Authority Counsel

*Council will convene in open session at 6:00 p.m.  
The public may comment on closed session items prior to the Council recessing to closed session.*

<b>Closed Session Agenda</b>	<b>Description</b>
1. Roll call	Mayor Schneider, Councilmembers Cacciotti, Joe, Khubesrian, and Putnam
2. Public comments	Public comments on Closed Session items only
3. Personnel Item	Pursuant to Government Code Section 54957 (b) (1)  Performance Evaluation of City Manager
4. Labor negotiations	Pursuant to Government Code Section 54957.6  Conference with Labor Negotiators regarding labor negotiations with: Unrepresented Employee: City Manager  City Negotiator: Richard L. Adams II, City Attorney

5. Conference with legal counsel—pending litigation	Pursuant to Government Code Section 54956.9 (d)(1)  Name of case: City of South Pasadena et al v. Federal Highway Administration: CA Department of Transportation et al. [United States District Court CV 98-6996]—proposed 710 Freeway extension
6. Labor negotiations	Pursuant to Government Code Section 54957.6  Conference with Labor Negotiators regarding labor negotiations with the Battalion Chiefs' Association and the South Pasadena Police Officers' Association (POA)  City Negotiators: City Manager Sergio Gonzalez, and Assistant City Manager Hilary Straus



**Accommodations**

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

06/13/2013  
Date

Desiree Jimenez  
Desiree Jimenez, Deputy City Clerk